

**COUNTY OF LOS ANGELES DEPARTMENT OF MENTAL HEALTH
PROGRAM SUPPORT BUREAU
QUALITY IMPROVEMENT DIVISION
CULTURAL COMPETENCY COMMITTEE MEETING MINUTES**

Date: July 9, 2014

Present: Ann Lee, SA 8 Long Beach/South Bay Geo Initiative; Aprill Baker, SA 6 QA Liaison; Bruce Wheatley, Inner City Industry; Carmen Baldizon; Harold Turner, NAMI Urban LA; Helen Ditko, Family ASOC; Leticia Ximenez, DMH CGRD; Luis Escalante, WET; Luis Garcia, Tri-City MHS; Lupe Ayala, SA 7; Marc Borkheim, PSB-QID; Masao Tsuru; Mirtala Parada Ward, PSB-QID; Reina De Cuellar, DMH SA 2/Outreach and Engagement; Reyna Leyva, SA 4 Admin; Rosina Guzman-Ehrlich, NAMI Westside LA; Roxana Linares, PSB-QID; Sandra Chang-Ptasinski, PSB-QID; Sharon Lyle, AAA UREP Co-chair; Shirley Flournoy, TAY System of Care Bureau; Tomas Martinez, Pepperdine University; Trudy Washington, PSB-QID; Yovette Roldan, SCHARP.

Participants via Webex: Dennis Murata, PSB Deputy Director; Kathy Sublette, Christian Science Church; Lisa Rueda, Junior Blind

Agenda Items	Comments/Discussion/Recommendations/Conclusions	Action Item	Person(s) Responsible
Welcome & Introductions	Attendee introductions		
Review of Minutes	May minutes reviewed and approved.		Co-Chairs
ESM Update	<ul style="list-style-type: none"> The Program Support Bureau-Cultural Competency Unit has started updating information in the Cultural Competency Plan (CCP) in preparation for the release of the 2014 Cultural Competency Plan Requirements (CCPR). Criterion 4 in the CC Plan is dedicated to the Cultural Competency Committee and the current CCC member 	<ul style="list-style-type: none"> The PSB-CCU will forward the chart of demographics to the CCC. 	Sandra Chang Ptasinski, Ph.D.

	<p>demographics chart needs to be updated for the CY 2014.</p> <ul style="list-style-type: none"> ○ The CCC demographics chart was passed around for new members to include their information. • The California Mental Health Directors Association has put out a call to bring back the CC Summits starting in CY 2015. More information will be provided as it becomes available. <ul style="list-style-type: none"> ○ Counties are being encouraged to sponsor future CC Summits. 		
CCC Collaboration updates	<p><u>MHSA 3-Year Plan</u></p> <ul style="list-style-type: none"> • In May 2014, this workgroup produced comments and recommendations for the MHSA 3-Year Plan <ul style="list-style-type: none"> ○ CCC recommendations were reviewed at the Public Hearing on May 22, 2014 and new input and recommendations were gathered. ○ Recommendations were then updated and the revised document was forwarded to the CCC via email. <p><u>UREP/CCC Leadership Team meetings</u></p> <ul style="list-style-type: none"> • This team works collaborately to incorporate and advocate ideas that can be used by the UREP subcommittees and CCC. • Four workgroups were created: <ul style="list-style-type: none"> ○ Data ○ Cultural Competency ○ Community-defined evidence ○ Health Neighborhoods <p><u>CalMESA Projects</u></p> <ul style="list-style-type: none"> • Developed several types of mental health products in different languages such as: Brochures, flyers and website links to fight stigma and promote mental health information. 		Leticia Ximenez, Psy.D.

	<ul style="list-style-type: none"> The CCC is working on determining how many different products CalMESA has created, how culturally competent they are and how the CCC can help distribute these products to the culturally diverse populations in the County of Los Angeles. <p><u>INN SLT Project</u></p> <ul style="list-style-type: none"> Twenty-nine proposals were submitted and the System Leadership Team is currently reviewing and discussing these proposals. 	<ul style="list-style-type: none"> More information to follow Leticia Ximenez, Psy.D. will forward the links to view CalMESA products 	
Presentation “Coordinated Care Initiative Basics: Changes in Los Angeles”	<ul style="list-style-type: none"> The National Senior Citizens Law Center (NSCLC) is a non-profit organization whose principal mission is to protect the rights of low-income older adults. There are three different changes in the Coordinated Care Initiative: <ul style="list-style-type: none"> Mandatory Medi-Cal Managed Care Long Term Services and Support (LTSS) Cal MediConnect Special terms <ul style="list-style-type: none"> Coordinated Care Initiative (CCI) <ul style="list-style-type: none"> Cal MediConnect Medi-Cal managed care Dual Eligible (Dual) <ul style="list-style-type: none"> Medicare/Medi-Cal Duals-Special Needs Plan (D-SNP) <ul style="list-style-type: none"> Special form of a Medicare advantage plan (HMO) only a dual Medicare benefit Fee-for-Service (FFS) Long Term Services and Supports (LTSS) <ul style="list-style-type: none"> Stands for four specific Medi-Cal benefits: <ol style="list-style-type: none"> In-Home Supportive Services (IHSS) Community Based Adult Services (CBAS) Multipurpose Senior Services Program (MSSP) Nursing Facility Medi-Cal Managed Care Program of All-inclusive Care the Elderly (PACE) 		Denny Chan, Staff Attorney at National Senior Citizen Law Center

	<ul style="list-style-type: none"> • Seniors and Persons with Disabilities (SPDs) • CCI will be implemented in eight counties <ul style="list-style-type: none"> ○ Alameda ○ Los Angeles ○ Orange ○ Riverside ○ San Bernardino ○ San Diego ○ San Mateo ○ Santa Clara • Cal MediConnect Plans in Los Angeles County <ul style="list-style-type: none"> ○ LA Care MediConnect Plan ○ Health Net Cal MediConnect Plan ○ CareMore Connect Plan ○ Care1st Cal MediConnect Plan ○ Molina Dual Options • Medi-Cal Managed Care Plans in Los Angeles County <ul style="list-style-type: none"> ○ Health Net Community Solutions <ul style="list-style-type: none"> - Subcontracted Plans: <ul style="list-style-type: none"> ▪ Molina Healthcare Partner ○ LA Care Health Plan Medi-Cal <ul style="list-style-type: none"> - Subcontracted Plans: <ul style="list-style-type: none"> ▪ Anaheim Blue Cross Partnership ▪ Care1st Partner Plan ▪ KP Cal • DHCS identified the goals to include: <ul style="list-style-type: none"> ○ Improve Access to Care ○ Promote Person-Centered Planning ○ Promote Independence in Community ○ Right Care, Right Time, Right Place ○ Cost Savings for State and Federal Government • Whether to enroll in CalMediConnect is an individual decision 		
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Workgroup Updates	<u>2014 CCC Workgroup Goals, Objectives, and Collaboration Form</u> <ul style="list-style-type: none"> • Outreach & Presentation - meets every 2nd Wednesday of every month from 12:30 p.m. to 1:30 p.m. at 550 S. Vermont Ave, 6th floor conference room <ul style="list-style-type: none"> ○ Goal: To increase the visibility and awareness of cultural competency through outreach and presentations within Service Areas ○ The workgroup has 3 objectives: <ol style="list-style-type: none"> 1. Identify each SA CC Liaison and invite them to the CCC meetings 2. Have CCC Liaisons present at the SAACs meetings 3. Identify cultural competent practices and bring presentations to the CCC meetings 	<ul style="list-style-type: none"> • Meeting time was not sufficient for all Workgroups to report. • Other Workgroups to report at next month's CCC meeting. 	
Announcements	<ul style="list-style-type: none"> • Submit the 2014 CCC Workgroup Goals, Objectives and Collaboration forms by August 1, 2014 • If anyone is interested in joining a workgroup, contact the workgroup's co-leads or Leticia Ximenez 	<ul style="list-style-type: none"> • Leticia Ximenez, Psy.D. will send out an email reminder 	
Next meeting	<ul style="list-style-type: none"> • Wednesday, August 13, 2014, 1:30 pm to 3:30 pm at 550 S. Vermont Ave, 10th floor conference room, Los Angeles, CA 90020 		

Respectfully Submitted,

Sandra Chang Ptasinski, Ph.D.